

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-vs-

Criminal Action No.
21-00264-01-RK

ANTHONY BYRON MARSHALL,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGES:

Count 1: Use of Interstate Facility to Entice Minor to Engage in Illegal Sexual Activity,
in violation of 18 U.S.C. § 2422(b)

Counts 2–5: Receipt of Child Pornography Over the Internet,
in violation of 18 U.S.C. § 2252(a)(2)

TRIAL COUNSEL:

Government: Catherine Connelly

Case Agent: Special Agent Alex Lepper, FBI

Defense: Michael Crawford

OUTSTANDING MOTIONS: Defense counsel made an oral motion to continue the trial until the December 4, 2023, docket. Neither the Government nor Defendant objected. Defense counsel was directed to file his motion by the end of the day.

ANTICIPATED MOTIONS: The Government intends to notice prior bad acts.

TRIAL WITNESSES:

Government: 12 with stipulations; 15 without stipulations

Defense: 4 witnesses, including Defendant who may testify

TRIAL EXHIBITS:

Government: 25 exhibits

Defense: 10 additional exhibits

DEFENSES:

(x) defense of general denial

() defenses of general denial and _____

POSSIBLE DISPOSITION:

- () Definitely for trial
(x) Motion to continue to be filed
- () Possibly for trial
() Likely a plea will be worked out

TRIAL TIME: 5 days

Government's case including jury selection: 3 days

Defense case: 2 days

STIPULATIONS:

- () not likely
() not appropriate
(x) likely as to:
 (x) chain of custody
 () chemist's reports
 () prior felony conviction
 () interstate nexus of firearm
 (x) other: authentication of service providers

UNUSUAL QUESTIONS OF LAW: None.

FILING DEADLINES:

Witness and Exhibit Lists:

Government: May 22, 2023

Defense: May 22, 2023

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: May 22, 2023

Jury instructions must comply with Local Rule 51.1

Motions in Limine: May 22, 2023

TRIAL SETTING: Criminal jury trial docket commencing on June 5, 2023.

Please note: *Any conflicting settings on trial docket?*

OTHER:

() A _____-speaking interpreter is required.

() Other assistive devices: _____

IT IS SO ORDERED.

/s/ Jill A. Morris
JILL A. MORRIS
United States Magistrate Judge